



- The tables will be installed under each pavilion with the legs being cemented into the concrete slab.
- The signs for the parks will be researched after park equipment has been obtained.

#### **East Retention pond:**

- \$5000.00 budgeted in 2008 for clean-up of north end of pond.
- Present contractor has estimated that the 3 day project will cost \$3500.00. The dirt pulled up during this clean-up will be piled on the bank of the pond to dry out. The odor generated from the muck should not be an issue to Longwood residents since no one from Longwood lives in this area. This dirt will be reused in 2009 for the west retention pond.
- Nelly motioned that we obtain 2 more estimates for price comparison. This was seconded. Nelly and Christina will work together to obtain these estimates.
- The approval of the proposal submitted is to be tabled until estimates from other companies are obtained.
- The spraying of ponds is on hold until there is clear weather. Inclement weather has prevented Aquatics Technology from spraying. They have sprayed twice this year.
- The truck that is parked in the east retention pond is a concern due to possible liability. It was stated that the truck owner's liability coverage is more than adequate. He keeps the truck on the premises when he is working in our area.
- The fence to the east pond is under repair. The gate was to have been picked up but the contractor building the fence, American Fence, did not have it ready yet.

#### **Graffiti**

- The graffiti located at 2582 Empire Ave remains an issue. This has been reported to the police and is now on file. The City of Melbourne will not paint the fence. It is left up to the homeowner. Alina will send a letter to the homeowner addressing the issue. The graffiti that is on park property can be cleaned up with a pressure washer.

#### **Architectural Control**

- The paint chips are still with Sheila. Nelly has left her messages to return them. It was discussed that these colors should be a guideline for future color approvals.
- A discussion was had regarding the approval of house colors. This discussion was tabled for the moment.

#### **New business**

- An application for the Architectural Control Committee was submitted via e-mail prior to the meeting. Kathy was approved for the ARC. The application from Trina Bolignini was put on hold until Christina speaks with her as we don't know for which position she is applying. Once this has been cleared up, we will vote via e-mail.
- Committee members can attend Board meetings but cannot vote since they are not Board members.
- The dirt on the easement in front of the subdivision still remains an issue. Alina will call the county to try to find out which municipality is responsible for this problem.
- The flag at the entrance is damaged and will be replaced.

- A Newsletter and a Deed Restriction reminder letter have been mailed out this year. It was proposed that another newsletter be sent out by October 1, 2008. This was passed. This newsletter will include information regarding the semi-annual garage sale and the Homeowners Association Meeting. Jim Teele will compile the information for the newsletter. Any information that is wanted in the newsletter should be e-mailed to Jim. It was approved during the last meeting that business cards can be submitted for the newsletter at a cost of \$10.00.
- It was proposed and approved that the semi-annual garage sale be held on 11/1/2008.
- It was proposed and approved that the HOA meeting be held at Lake Crest Community Baptist Church on 10/23/08 at 7 p.m.
- It was proposed that the vacancy for the position of Secretary, Architectural Control Committee and board members be advertised on the website. This was passed.
- It was proposed that e-mails sent to board members receive a response within 48 hours. This was passed.

### **Adjournment**

The meeting was adjourned at 8:42 p.m. by Nelly Slaughter. The next meeting will be on 9/15/08 at 7 p.m.

Minutes submitted by: Alina Miller

Minutes approved by: